

Santa Fe County Housing Authority Board
January 27, 2009
Legal Conference Room
8:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
Introduction of new Resident Board Member – Michelle Hoffman
- III. Approval of Agenda (Action)
- IV. Approval of Minutes (Action)
- V. Approval of Resolution NO. 2009-01 – A Resolution (Action)
Requesting an Increase to the Affordable Housing Fund
(231) For Expenditure in Fiscal Year 2009 (\$59,130)
- VI. Approval of Resolution NO. 2009-02 – A Resolution (Action)
Requesting an Increase to the Capital Fund Program
(301) for Expenditure in Fiscal Year 2009 (\$317,824)
- VII. Review of Affordable Housing Ordinance Amendments
- VIII. Housing Authority Updates
 - (a) Vacancy Update
 - (b) CFP Update
 - (c) Affordable Housing Update
 - (d) 2009 Department of HUD Operating Budget Request
 - (e) Other
 - 1) FSS Grant Award - \$109,868
 - 2) Commissioner Handbooks
 - 3) Upcoming NAHRO Conference (April 15-18, 2009)
- IX. Matters from the Board
- X. Adjournment

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|----------------------------|---------------------|-------------------------------|
| Michael D. Anaya | Chair | District #3 |
| Virginia Vigil | Commissioner | District #2 |
| Harry B. Montoya | Commissioner | District #1 |
| Kathleen Holian | Commissioner | District #4 |
| Elizabeth Stefanics | Commissioner | District #5 |
| Tim Vigil | Commissioner | Community Board Member |
| Michelle Hoffman | Commissioner | Resident Board Member |

